

UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA) **JUDGMENT IN A CRIMINAL CASE**
v.)
Paul Joseph Cirigliano) Case Number: 11 CR 50014
) USM Number: 03539-070
)
) Paul Edmund Gaziano
) Defendant's Attorney

THE DEFENDANT:

X pleaded guilty to count(s) 1

pleaded nolo contendere to count(s) _____ which was accepted by the court.

was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC § 1341	Mail Fraud	2/17/2011	1

The defendant is sentenced as provided in pages 2 through _____ 6 _____ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

is X are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence,

FILED

OCT 28 2011

**MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT**

10/27/2011
Date of Imposition of Judgment

July 6, 2016

PHILIP G. REINHARD, U.S. DISTRICT JUDGE
Name and Title of Judge

October 28, 2011

DEFENDANT: Paul Joseph Cirigliano
CASE NUMBER: 11 CR 50014

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 115 Months

The court makes the following recommendations to the Bureau of Prisons:

-Defendant should be designated to Oxford, WI or if unavailable, the facility nearest to Chicago, IL.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Paul Joseph Cirigliano
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 3 Years

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901,*et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check, if applicable.)*
- The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. Defendant shall pay 10% of his net monthly income for Restitution.
2. Defendant shall truthfully disclose all financial assets to Probation Officer on a continuing basis.
3. Defendant shall not open lines of credit without approval of the Probation Officer.
4. Defendant shall not be employed in any position of trust or control over funds.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100.00	\$ -----	\$ 1,931,369.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHED VICTIM INFORMATION			

TOTALS \$ _____ \$ _____

Restitution amount ordered pursuant to plea agreement \$ _____
 The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ _____ due immediately, balance due
 not later than _____, or
 in accordance C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal _____ (*e.g., weekly, monthly, quarterly*) installments of \$ _____ over a period of _____ (*e.g., months or years*), to commence _____ (*e.g., 30 or 60 days*) after the date of this judgment; or
- D Payment in equal _____ (*e.g., weekly, monthly, quarterly*) installments of \$ _____ over a period of _____ (*e.g., months or years*), to commence _____ (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within _____ (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Name	City	State	Zip Code	Amount of Loss
Atwell, Linda	Naperville	Illinois	60540	27000
Barton, John	Evergreen	Colorado	80439-7058	30000
Bindler, Mark	Schaumberg	Illinois	60149	0
Brashaw, Ann	Evergreen	Colorado	80439	11000
Brenner, Michele	New York	New York	10065	53800
Brown, Daniel	Gileberts	Illinois	60136	80000
Cohen, William M.	Lebenon	New Hampshire	3766	5000
Dovel, Kevin	Raleigh	North Carolina		0
Dugan, Marjorie	Galena	Illinois	61036	55000
Filipowicz, Pauline	Chicago	Illinois	60656	25000
Hakman, Robert	Lake	Illinois	60010-7502	225000
Kirsch, William	Schaumberg	Illinois	60193	99050
Kobischka, Larry	Roscoe	Illinois	61073	0
Kostohrys, James	Mineral Point	Wisconsin	53565	84570
Long, Dennis	Raleigh	North Carolina	27814	10000
Mertz, Duane & Laura	Norwalk	Conneticut		20000
Muzechuk, Ronald & Constance	Vandalia	Ohio	45337	0
O'Hara, Edward	Sterling	Illinois	48330	100000
Oliver, Steven	Elmhurst	Illinois	60126	10000
Orian, Robin	Schaumberg	Illinois	60194	14000
PaloKavish, Nate				15000
Plunti, Vince	Frankfort	Illinois	60423	85000
Pro Debt Solutions, Inc.	Vista	California	92081	305600
Ramsden, Ronney	Chicago	Illinois	60625	125000
Redensiek, Edward	Wauconda	Illinois	60084	300
Rocheford, James	Algonquin	Illinois	60102	350000
Schena, Carolyn & Martin	Bloomfield	Michigan	48304	19049
Spence, Gary	Greenville	South Carolina	29616	0
Steel, Ann	Des Plaines	Illinois	60016	5000
Steel, Phil	Des Plaines	Illinois	60016	5000
Titka, Donald & Kimberly	Raleigh	North Carolina	27613	0
Totino, Traci	Parisppany	New Jersey		137000
Trackman, Mark	Long Grove	Illinois	60047	20000
Williams, Mark				15000
TOTALS				1931329